

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE DECEMBER 6, 2022, MEETING

#### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on December 6, 2022, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Rita Williams, Acting Chairperson, called the meeting to order at 10:34 A.M.

#### **ROLL CALL**

Members Present: Rita Williams, Public Member, Acting Chairperson

Marie Patrick, RN, NHA Dana Prince, NHA Cheryl Bray, RN, NHA

Members Absent: Ian Koffler, Chairperson

Paul Pruitt, NHA

Helen Hartwell, Public Member

**Staff Present:** Brian Hoot, Board Support, Boards and Committees Section

Dena Marks, Senior Analyst, Boards and Committees Section (exited

meeting at 10:51 A.M.)

Laury Brown, Senior Analyst, Compliance Section

#### APPROVAL OF AGENDA

MOTION by Bray, seconded by Patrick, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

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#### APPROVAL OF MINUTES

MOTION by Bray, seconded by Prince, to approve the December 7, 2021, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

#### **DSC Master Resolution**

Marks presented the committee with the DSC Master Resolution and highlighted the changes from the previous version. Additionally, an amendment was made to change the fine from \$250.00 to \$500.00 for failure to complete the implicit bias training.

MOTION by Patrick, seconded by Prince, to accept the DSC Master Resolution as amended.

A roll call vote was taken: Yeas: Patrick, Prince, Bray, Williams

Nays: None

MOTION PREVAILED

Marks exits the meeting

#### REGULATORY CONSIDERATIONS

# Kristina Dewey, N.H.A. - Proposal for Decision

Patrick recused herself

MOTION by Prince, seconded by Bray, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Prince, seconded by Bray, to accept the proposal for decision, and dismiss the administrative complaint.

A roll call vote was taken: Yeas: Prince, Williams, Bray

Nays: None

MOTION PREVAILED

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# Katie Pung, N.H.A. – Consent Order and Stipulation

MOTION by Patrick, seconded by Prince, to discuss the matter.

A voice vote was held.

**MOTION PREVAILED** 

Discussion was held.

MOTION by Patrick, seconded by Bray, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Patrick, Prince, Williams, Bray

Nays: None

MOTION PREVAILED

# Melanie Slack, N.H.A. – Consent Order and Stipulation

MOTION by Bray, seconded by Prince, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Patrick, Prince, Williams, Bray

Nays: None

**MOTION PREVAILED** 

# Margaret Tascarella, N.H.A. – Order of Dismissal

Patrick recused herself.

MOTION by Bray, seconded by Prince, to discuss the matter.

A voice vote was held.

**MOTION PREVAILED** 

Discussion was held.

MOTION by Bray, seconded by Prince, to accept the order of dismissal.

A roll call vote was taken: Yeas: Prince, Williams, Bray

Nays: None

**MOTION PREVAILED** 

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### **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 7, 2023, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

# **ADJOURNMENT**

MOTION by Prince, seconded by Bray, to adjourn the meeting at 11:17 A.M.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on March 7, 2023.

Prepared by: Brian Hoot, Board Support Bureau of Professional Licensing

December 8, 2022